
February 11, 2019 - 4:00 PM
Conference Room C

I. CALL TO ORDER

Mark Remmert, Chair, called the meeting to order at 4:01 PM

II. ROLL CALL

Members present: Pat Wiederholt, Mark Remmert, Ken Roemer, Grant Riles, Melissa Hall, Joe Pimple, Michelle Hammond

Members absent: 0

III. ADOPTION OF THE AGENDA

Upon a motion by Pat Wiederholt to accept the Agenda, seconded by Grant Riles, the motion passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

A. Introduction of New Faculty – Lori Moore, IT/Arts Division Chair introduced Kendra Smith, the new Hospitality/Culinary Arts Instructor

B. Program Highlight – Automotive Technology Program – Bret Pope, Robert Sieberns, AMT Instructors

- Enrollment
 - 22 high school students, 7 full time students, 5 associate students
 - 26 Emporia High Students are enrolled in an Automotive Elective class that is taught at FHTC
- Spring ASE Student Testing had an 88% pass rate
- 3 students voluntarily took and passed the ASE Refrigerant Handling Certification Exam
- Expanding Automotive program
 - Partnering with Garnett High School where classes will be held for an Automotive Certificate
 - Several high schools surrounding Garnett will be sending students to Garnett for the program
 - New program will begin in the fall of 2019
 - 36 students interested at this time
 - Bret Pope will be the instructor at Garnett High School
- Searching for new instructor at FHTC

VI. CONSENT AGENDA

A. Minutes from January 14, 2019 Board Meeting

B. Warrants

C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements

D. FY 19/20 Academic Year Calendar

Upon a motion made by Melissa Hall to approve the Consent Agenda, seconded by Joe Pimple, the motion unanimously passed.

VII. ACTION ITEMS

A. Approval of Financial Reports – Nancy Thompson, VP of Business Services

Upon a motion made by Grant Riles to approve the Financial Reports as submitted, seconded by Michelle Hammond, the motion unanimously passed.

B. Approval of FY '20 Tuition and Fees – Lisa Kirmer, VP of Student Services
Correction to wording on the FY '20 Tuition and Fees - \$20 online fee per **credit hour** and \$10 hybrid online fee per **credit hour**

Upon a motion made by Pat Wiederholt to approve the FY'20 Tuition and Fees with the corrections shown above, seconded by Ken Roemer, the motion unanimously passed.

VIII. DISCUSSION ITEMS

A. College Report – President Dean Hollenbeck

- Received \$350,00 for Dental Assisting equipment, renovation, and a Mannequin for the Nursing Department
- Continue to work on the campaign for the Culinary Arts Program
- Beginning to work on our Strategic Plan
- Continually working on HLC (Higher Learning Commission)
- February 20th Michelle Hammond and President Dean Hollenbeck will attend the Board of Regents Dinner in Topeka, KS
- Attended the Mid America Workforce Convention in January
- The Culinary Arts Program will be serving Third Thursday Dinner Series in February, March and April. This is an evening, multi-course, seated dinner in our Conference Center with each dinner featuring a different world cuisine theme.
- Dean & Mike visited the Bradbury Company in Moundridge, KS. This company makes metal bending equipment for other companies all over the world. They are interested in our students in several of our programs. They will be visiting FHTC at a later date.

IX. ADJOURNMENT

Upon a motion made by Joe Pimple to adjourn the meeting, seconded by Ken Roemer, the meeting adjourned at 5:35PM.